



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, NOVEMBER 1, 2016
9:15 A.M.**
(*Time Posted Subject to Change)

[[CLICK HERE FOR AUDIO](#)]

- I. CALL TO ORDER (9:21 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Claims Journal (PAYMENT AUTHORIZED)
- October 28, 2016
 2. Personnel Action Forms (1 Promotion) (APPROVED)
 3. Agreements (4) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
 - a. Agreement No. 12024 - Agreement Between Ada County Emergency Medical Services District and Saint Alphonsus Regional Medical Center, Inc. for Space Lease at 923 N. Liberty, Boise
 - b. Agreement No. 12025 - Agreement Between Ada County Emergency Medical Services District and Blue Cross of Idaho for Direct Insurance Reimbursement for Ambulance Services
 - c. Agreement No. 12026 - Agreement Between Ada County Emergency Medical Services District and Musick Auction for Vehicle, ATV and Trailer Consignment Services for a 2000 Ford Ambulance
 - d. Agreement No. 11675-2-16 - Renewal Electronic Trading Partner Agreement Between Ada County Emergency Medical Services District, Blue Cross of Idaho EDI+ Clearinghouse and Ada County Ambulance
- V. RECESS (9:23 A.M.)**



Executive Sessions may be held pursuant to Idaho Code § 74-206 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.